

The Pagosa Fire Protection District Board of Directors will hold its regular meeting on Tuesday, October 8, 2019, following the regular meeting of the Pagosa Fire Protection District Firemen's Pension Fund Board of Trustees being held at 6:30 p.m. in the training room at Station #1 located at 191 North Pagosa Blvd., Pagosa Springs, Colorado. These meetings are open to the public.

BOARD OF DIRECTORS

1. Call to Order
2. Public Comments
3. Approval of the September 10, 2019 Minutes
4. New Business
 - A. Review of the 2020 Preliminary Budget
 - B. Executive Session Pursuant to C.R.S. §24-6-402(4)(f) for discussion of a personnel matter involving the contract of the Fire Chief, who was previously informed of the meeting.
 - C. Specific Ownership Tax Reimbursement
5. Old Business
6. Reports
 - A. Financial Report
 - B. Chief Report
 - C. Deputy Chief Report
7. Good of the Order
8. Adjournment

I hereby certify that the above Notice of Meeting was posted in the designated location at least 24 hours prior to said meeting.



Randy Larson,
Fire Chief
Pagosa Fire Protection District

DISTRICT SEAL

